



Finance Committee Agenda

Wednesday, November 06, 2024
9:00 AM

City Hall - 141 W. Renfro
Burleson, TX 76028

1. **CALL TO ORDER**

2. **CITIZEN APPEARANCES**

Each person in attendance who desires to speak to the Committee on an item NOT posted on the agenda, shall speak during this section. A speaker card must be filled out and turned in to the City Secretary prior to addressing the Committee. Each speaker will be allowed three minutes to speak.

Each person in attendance who desires to speak on an item posted on the agenda shall speak when the item is called forward for consideration.

3. **GENERAL**

- A. Consider approval of the minutes from the August 7, 2024 Finance Committee meeting. *(Staff Contact: Monica Solko, Deputy City Secretary)*
- B. Receive a report, hold a discussion, and provide staff direction regarding the impact of the Tarrant Appraisal District (TAD) and Central Appraisal District of Johnson County's Reappraisal Plans for 2025-2026. *(Staff Contact: Harlan Jefferson, Deputy City Manager)*
- C. Receive a report, hold a discussion, and provide staff direction regarding the sales tax options permitted under state law. *(Staff Contact: Harlan Jefferson, Deputy City Manager)*
- D. Receive a report, hold a discussion, and provide staff direction regarding the September 2024 monthly financial and investment reports. *(Staff Contact: Gloria Platt, Director of Finance)*

4. **BOARD REQUESTS FOR FUTURE AGENDA ITEMS OR REPORTS**

5. **EXECUTIVE SESSION**

In accordance with Chapter 551 of the Texas Government Code, the Committee may convene in Executive Session in the City Council Workroom at City Hall to conduct a closed meeting to discuss any item listed on this agenda.

- A. **Pending or Contemplated Litigation or to Seek the Advice of the City Attorney Pursuant to Section 551.071**

6. **ADJOURN**

(Staff Contact)

CERTIFICATE

I hereby certify that the above agenda was posted on this the 30th of October 2024, by 6:15 p.m., on the official bulletin board at the Burleson City Hall, 141 W. Renfro, Burleson, Texas.



Amanda Campos

City Secretary

ACCESSIBILITY STATEMENT

The Burleson City Hall is wheelchair accessible. The entry ramp is located in the front of the building, accessible from Warren St. Accessible parking spaces are also available in the Warren St. parking lot. Sign interpretative services for meetings must be made 48 hours in advance of the meeting. Call the A.D.A. Coordinator at 817-426-9600, or TDD 1-800-735-2989.